

The Williamsburg Library Board of Trustees met on July 18, 2022. Trustees present were Heitmann, Wichmann, Engel, Gragg, Hall, Kraushaar and Nuehring. Also present was Briana White, library director and Dale Walter, city representative.

Meeting called to order by President Engel.

Motion by Wichmann, seconded by Gragg to approve agenda. Motion carried

Motion by Wichmann, seconded by Gragg to approve minutes. Motion carried.

Motion by Gragg, seconded by Walter to approve budget. Motion carried.

The policy committee had no report at this time, nor did the budget/building committee and personnel committee.

Discussion as held on election of a vice president. Motion by Hall, seconded by Gragg to elect Kraushaar as vice president. Motion carried.

The following committee assignments were made:

Personnel – Nuehring, Kraushaar and Claypool

Policy – Hall, Engel and Carr

Budget/building – Wichmann, Heitmann, and Gragg

Discussion was held on replacement of the access control situation. Consensus of the board to obtain bids from companies to replace the current system. It may be necessary to go to the city council and request the use of funds not used previously by the board to replace the system.

Review of Chapter 3 of the Trustee Handbook was held.

There being no further business, meeting was adjourned.

Kathryn Heitmann, Secretary